

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000024628

FILED
Jul 24, 2005
Secretary of State

Entity Name: PHI-NEST CAPITAL MANAGEMENT LLC

Current Principal Place of Business:

2385 EXECUTIVE DRIVE
SUITE 100
BOCA RATON, FL 33431

New Principal Place of Business:

2385 EXECUTIVE CENTER DR.
SUITE 100
BOCA RATON, FL 33431

Current Mailing Address:

2385 EXECUTIVE DRIVE
SUITE 100
BOCA RATON, FL 33431

New Mailing Address:

2385 EXECUTIVE CENTER DR.
SUITE 100
BOCA RATON, FL 33431

FEI Number: 20-1053198 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

DEVERETT, HOWARD
2385 EXECUTIVE DRIVE
SUITE 100
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MR. () Change (X) Addition
Name: DEVERETT, HOWARD MGR.
Address: 5070D LAKE CATALINA DR.
City-St-Zip: BOCA RATON, FL 33496 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: HOWARD DEVERETT

MGR

07/24/2005

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date